

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, November 1, 2018**

**10:30 AM**

**Board Room**

### **Board of Commissioners**

*Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:40 a.m.

## Roll Call

**Present:** 8 - Frank Avila; Kenneth Dunkin; Martin J. Durkan; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos  
**Absent:** 1 - Josina Morita

## Approval of Previous Board Meeting Minutes

A motion was made by Martin J. Durkan, seconded by Frank Avila, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Public Comments

*Alderman Gilbert Villegas, and Paul Jenkins, Navy veteran, addressed the Board (Re: Affirmative Action Item #35)*

*Andrew Donakowski, Friends of the Chicago River, Bryan Abbott, Wilmette Park District Commissioner, Alderman Eleanor Revelle, Matt Rooney, Canal Shores Member, Leslie Shad, Lead for Natural Habitat Evanston, Amy Wolfe, President of the Wilmette Park District, Steve Wilson, Executive Director of the Wilmette Park District, Molly Kordas, from Openlands, Joe Keefe, Representing the Keefe Family Trust, Andrew Paine, Corporate Counsel of the Wilmette Park District, Kate Gjaja, League of Women Voters, Karl Leinberger, Canal Shores Member, and concerned citizens, Lali Watt, Saima Abbasi, Anne Mason, Joseph Brennan, Christine Froula, John Austin, Ross Green, Sigrid Pilgrim, Eric Carty- Fickes, Andrew Reinbold, Jim Yardley, Daniel Aobdia, Kathleen Skoller, Christopher Carey, Steve Neumann, Larry Mages, Will Dichtel, Robert Shannon, George Blackmore, and Lesley Hershman addressed the Board (Re: Real Estate Item #42)*

## Recess and Convene as Committee of the Whole

A motion was made by Kari K. Steele, seconded by Kenneth Dunkin, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 1:15 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

## Procurement Committee

### Report

- 1    [18-1095](#)    Report on advertisement of Request for Proposal 19-RFP-01 Perform Federal Legislative Consulting Services, estimated cost \$150,000.00, Account 101-15000-612430, Requisition 1496146

**Published and Filed**

- 2    [18-1121](#)    Report of bid opening of Tuesday, October 16, 2018

**Published and Filed**

- 3    [18-1122](#)    Report of bid opening of Tuesday, October 2, 2018

**Published and Filed**

- 4    [18-1142](#)    Report of bid opening of Tuesday, October 23, 2018

**Published and Filed**

#### **Authorization**

- 5    [18-1094](#)    Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2018/2019 membership dues in the amount of \$14,120.00, Account 101-15000-612280

**Approved**

- 6    [18-1101](#)    Authorization to amend Board Order of September 20, 2018 to issue purchase order to University of Wisconsin, pursuant to the Terms of Master Agreement 17-RFP-34, to conduct NFPA 70E-2018 Arc Flash Prevention and Protection refresher training for approximately 130 employees, in an amount not to exceed \$20,100.00, Account 101-25000-601100, Requisition 1502315, Agenda Item No. 15, File No. 18-0939

**Approved**

- 7    [18-1104](#)    Authorization for payment to the Water and Wastewater Leadership Center for tuition fees for two (2) participants to attend a 10-day residential leadership development program in an amount not to exceed \$26,300.00, Account 101-25000-601100

**Approved**

- 8    [18-1106](#)    Authorization to amend the scope of work and agreement with MC Consulting, Inc., for professional engineering services for Contract 13-199-3F, Account 401-50000-601420, Purchase Order 3088472

**Approved**

- 9     [18-1132](#)     Authorization to amend Board Order of August 2, 2018, regarding Authority to advertise Contract 19-673-11 Heavy Equipment Repairs at Various Locations, estimated cost \$552,000.00, Account 101-66000/68000-612760, Requisitions 1492653 and 1492477, Agenda Item No. 28, File No. 18-0753
- Approved**
- 10    [18-1141](#)     Authorization to amend Board Order of September 6, 2018, regarding Authority to increase Contract 18-300-01 for an Emergency Forensic Cyber Audit of the District's Information Technology System to VedderPrice P.C., in an amount not to exceed \$100,000.00 from an amount of \$50,000.00, to an amount not to exceed \$150,000.00. Agenda Item No. 72, File No. 18-0899
- Approved**

**Authority to Advertise**

- 11    [18-1046](#)     Authority to advertise Contract 19-665-11, Native Prairie Landscape Maintenance at Various Service Areas, estimated cost \$520,000.00, Account 101-69000-612420, Requisition 1497739 (*Deferred from the October 18, 2018 Board Meeting*)
- A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, authorizing the Acting Executive Director to Delete this Agenda Item. The motion carried by the following roll call vote:**
- Aye:**    8 -    Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
- Absent:** 1 -    Josina Morita
- 12    [18-1112](#)     Authority to advertise Contract 18-802-21 Furnish, Deliver and Install a Shaftless Screw Conveyor in an Aerated Grit Tank at the Calumet Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-645650, Requisition 1481569
- Approved**
- 13    [18-1113](#)     Authority to advertise Contract 19-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, estimated cost \$10,200,000.00, Account 101-66000-612520, Requisition 1494623
- Approved**
- 14    [18-1114](#)     Authority to advertise Contract 19-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$6,174,000.00, Account 101-66000-612520, Requisition 1492495
- Approved**

- 15 [18-1115](#) Authority to advertise Contract 19-659-11 Agricultural Management at Fulton County, Illinois, estimated cost \$1,704,000.00, Account 101-66000-612420, Requisition 1493817  
**Approved**
- 16 [18-1116](#) Authority to advertise Contract 19-610-11 Furnish and Deliver Two Diesel Step Van Trucks to the Stickney Water Reclamation Plant, estimated cost \$320,000.00, Account 101-66000-634860, Requisition 1502579  
**Approved**
- 17 [18-1117](#) Authority to advertise Contract 19-631-11 Furnishing and Delivering Odor Control Canisters and Media to Various Locations, estimated cost \$195,000.00, Account 101-66000-623560, Requisition 1491759  
**Approved**
- 18 [18-1125](#) Authority to advertise Contract 19-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$45,000.00, Account 101-20000-623840  
**Approved**
- 19 [18-1137](#) Authority to advertise Contract 18-366-11 for public tender of bids a ten (10) year lease on approximately 1.90 acres of District real estate located north of the Cal-Sag Channel and west of Archer Avenue in Lemont, Illinois; Cal-Sag Channel Parcel 1.03. The minimum initial annual rental bid shall be established at \$55,800.00

**Attachments:** [Auth to advertise 18-366-11 aerial map.pdf](#)

**Approved**

#### **Issue Purchase Order**

- 20 [18-1096](#) Issue purchase order to Governmentjobs.com, Inc. for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), in an amount not to exceed \$14,806.57, Account 101-27000-612820, Requisition 1504924  
**Approved**
- 21 [18-1097](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco FirePower Services and SmartNet Support for Cisco ASA Firewalls, in an amount not to exceed \$34,647.10, Account 101-27000-612820, Requisition 1504155  
**Approved**

- 22    [18-1099](#)    Issue a purchase order and enter into an agreement with Northwestern University, to conduct leading edge research using molecular methods to support the Sidestream Enhanced Biological Phosphorus Removal Test at the Calumet Water Reclamation Plant, in an amount not to exceed \$139,443.00, Account 201-50000-612430, Requisition 1467356
- Approved**
- 23    [18-1107](#)    Issue a purchase order and enter into an agreement with Burns and McDonnell Engineering Company, Inc. for professional engineering post award services for Contract 14-252-5F Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois, in an amount not to exceed \$552,027.96, Account 501-50000-612450, Requisition 1504937
- Approved**
- 24    [18-1108](#)    Issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed \$69,219.16, Account 101-27000-612810, Requisition 1505206
- Approved**
- 25    [18-1145](#)    Issue purchase orders to Staples Contract and Commercial, Inc. to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Co-operative Contract Number 010615-SCC, in an amount not to exceed \$77,900.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1462110, 1502287, 1502288, 1502289, 1502299, 1502569, 1502977, 1503406, 1503409, 1503591, 1503592, 1503598, and 1504005
- Approved**
- 26    [18-1156](#)    Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Cooperative Purchasing Contract #091214-WWG, in an amount not to exceed \$259,400.00, Accounts 101-15000, 16000, 20000, 27000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623810, 623860 and 623990, Requisitions 1502260, 1502281, 1502296, 1502715, 1502958, 1503441, 1503590, 1504621
- Approved**

**Award Contract**

- 27 [18-1124](#) Authority to award Contract 19-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group B to Saf-T-Gard International, Inc., in an amount not to exceed \$53,497.44, Account 101-20000-623570

**Attachments:** [Contract 19-003-11 Item Descriptions, Group B.pdf](#)

**Approved**

- 28 [18-1126](#) Authority to award Contract 18-056-12 (Re-Bid), Furnish and Deliver Hardware to Various Locations for a One (1) Year Period, Group A, to J & L Fasteners and General Maintenance Supplies, Inc., in an amount not to exceed \$19,679.92, Account 101-20000-623110.

**Attachments:** [Contract 18-056-12 Item Descriptions, Group A.pdf](#)

**Approved**

- 29 [18-1139](#) Authority to award Contract 19-673-11, Heavy Equipment Repairs at Various Locations, Groups A and B, to West Side Tractor Sales Co. d/b/a West Side Specialized Services Co., in an amount not to exceed \$521,290.00, Accounts 101-66000, 68000-612760, Requisitions 1492477 and 1492653 *(As Revised)*

**Deleted by the Acting Executive Director**

#### **Increase Purchase Order/Change Order**

- 30 [18-1105](#) Authority to increase Contract 11-186-AF Demolition at Addison Creek and Thornton Reservoir, to K.L.F. Enterprises, Inc. in an amount of \$3,532.60, from an amount of \$408,697.60, to an amount not to exceed \$412,230.20, Account 401-50000-645620, Purchase Order 4000057

**Attachments:** [11-186-AF, BL11.01.18, Authority to increase Contract 11-186-AF-Change Order Log.pdf](#)

**Approved**

- 31 [18-1118](#) Authority to decrease Contract 18-708-12, Furnishing and Delivering Sodium Carbonate to the Egan Water Reclamation Plant, to DuBois Chemicals, Inc., in an amount of \$20,000.00, from an amount of \$341,616.40 to an amount not to exceed \$321,616.40, Account 101-67000-623560, Purchase Order 3100235

**Approved**

- 32 [18-1119](#) Authority to increase the purchase order and amend the agreement with Foley & Lardner LLP, for legal services in an amount of \$2,769.00, from an amount of \$51,412.00, to an amount not to exceed \$54,181.00, Account 101-11000-612430, Purchase Order 3099685

**Attachments:** [Foley Lardner Att.pdf](#)

**Approved**

- 33    [18-1120](#)    Authority to increase purchase order and amend the agreement with RSM US LLP (formerly McGladrey LLP), for Contract 14-RFP-36 ,Professional Auditing Services, in an amount of \$273,000.00, from an amount of \$771,200.00, to an amount not to exceed \$1,044,200.00, Accounts 101-40000-612430 and P802-11000-798200, Purchase Order 3086839

**Approved**

- 34    [18-1131](#)    Authority to increase purchase order with Wiss, Janney, Elstner Associates, Inc. to complete a forensic investigation into the cause of the August 30, 2018 roof collapse at the Calumet Water Reclamation Plant in an amount of \$80,000.00 from an amount of \$50,000.00 to an amount not to exceed \$130,000.00, Account 901-30000-667220 Purchase Order 3101329

**Approved**

## **Affirmative Action Committee**

### **Authorization**

- 35    [18-1147](#)    Authority to adopt a policy for increasing contracting opportunities with the Metropolitan Water Reclamation District of Greater Chicago for veteran-owned and operated small business enterprises to be designated as Appendix V (As Revised)

**Attachments:**    [VET CONTRACTING POLICY DVRSTY LAW PJS MTC FINAL 102418.pdf](#)

**Deferred by Debra Shore**

## **Budget & Employment Committee**

### **Authorization**

- 36    [18-1130](#)    Authority to transfer 2018 departmental appropriations in the amount of \$1,111,800.00 in the Corporate Fund and the Capital Improvements Bond Fund

**Attachments:**    [11.01.18 Board Transfer BF5 #1.pdf](#)  
[11.01.18 Board Transfer BF5 #2.pdf](#)

**Approved**

## **Industrial Waste & Water Pollution Committee**

### **Report**



- 37 [18-1128](#) Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements

Attachments: [11-01-18 ATT 1.pdf](#)

[11-01-18 ATT 2.pdf](#)

Published and Filed

## Judiciary Committee

### Authorization

- 38 [18-1098](#) Authority to settle the Workers' Compensation Claims of James Manning vs. MWRDGC, Claim 14 WC 2338 and Claim 15 WC 32645, Illinois Workers' Compensation Commission (IWCC), in the sum of \$109,620.00, Account 901-30000-601090

Deleted by the Acting Executive Director

## Real Estate Development Committee

### Authorization

- 39 [18-1134](#) Authority to grant an 18-month easement extension to ACBL Transportation Services LLC to continue to traverse Main Channel Parcel 16.04, the District's CSSC Controlling Works area and the District's temporary low water crossing in unincorporated Lockport, Will County, Illinois. Consideration shall be a \$10.00 nominal fee

Attachments: [ACBL Aerial Maplow water crossing.pdf](#)

Approved

- 40 [18-1135](#) Authority to issue a two (2) year permit extension to the Village of Crestwood to continue to access approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, known as Cal-Sag Channel Parcel 12.05 to remove excess soil, rock, spoil and overburden and to bring the premises to grade level. Consideration shall be a nominal fee of \$10.00 (As Revised)

Attachments: [Crestwood 41.22 acres Aerial of CSC 12.05.pdf](#)

Approved

- 41 [18-1136](#) Authority to commence statutory procedures to lease approximately 3.78 acres of District real estate located at 4801 South Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.11

Attachments: [P.A.R Trucking aerial map MCP 37.11 - ACBL.pdf](#)

Approved

- 42 [18-1159](#) Authority to grant to the County of Cook a 75-year, approximately 60' x 426', non-exclusive easement to construct, install, operate, maintain, repair, and remove a public road across the western portion of North Shore Channel Parcel 1.08, south of Maple Avenue in Wilmette, Illinois. Consideration shall be a nominal fee of \$10.00

**Attachments:** [Authority to grant to the County of Cook a 75-year - Wilmette Aerial.pdf](#)  
[Aerial Exhibit of 60 x 426 Easement Authority to Grant to Cook County a 75-year Non-Exclusive Easement North Shore Channel Parcel 1.08 Wilmette.pdf](#)

Deferred by Frank Avila

## Miscellaneous and New Business

### Resolution

- 43 [18-1100](#) RESOLUTION sponsored by the Board of Commissioners recognizing Bhaskar Chilukuri and Green Brigade Org

Adopted

- 44 [18-1140](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 125th anniversary of the Village of Brookfield

Adopted

### Approval of the Consent Agenda with the exception of Items: 11, 29, 35, 38, 42, 45 and 46

A motion was made by Martin J. Durkan, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:

**Aye:** 8 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**Absent:** 1 - Josina Morita

- 45 [18-1148](#) RESOLUTION sponsored by the Board of Commissioners honoring Angelo Gianopoulos for his service in World War II

A motion was made by Martin J. Durkan, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

### Ordinance

- 46 [R18-004](#) Adopt Ordinance No. R18-004 Establishing the Right-of-Way for the construction, operation and maintenance of the Plainfield Road Corridor Flood Control Project in the municipalities of La Grange, McCook, Countryside, and unincorporated Lyons Township (Contract 14-112-5F) in Section 10, Township 38 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

**Attachments:** [\(2\) Final Ordinance R18-004.PDF](#)  
[\(3\) BTL for ORD 18-004.PDF](#)

**A motion was made by Frank Avila, seconded by Kenneth Dunkin, that this Ordinance be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**Absent:** 1 - Josina Morita

## Executive Session

*A motion was made by Debra Shore, seconded by David J. Walsh, that an executive session be held for the Committee on Pension, Human Resources and Civil Service to discuss matters involving the appointment, employment and compensation of specific employees. Motion carried by roll call 8:0*

## Meeting Summary

### Speakers

*Angelo Gianopoulos accepted the Resolution honoring his service in World War II*

*Mike Archey, GTM Strategies, requested handout be distributed to the Board*

### [A18-004](#)

**Attachments:** [Mike Archey letter.pdf](#)

### Summary of Requests

#### *Affirmative Action Item #35*

- 1. Debra Shore requested clarification in the wording by Law and Kari K. Steele requested comparison to Human Resources eligibility list*
- 2. Barbara J. McGowan requested a review of the goals to ensure they are achievable*

#### *Real Estate Item #42*

- 1. Kari K. Steele requested measurements of the Golf Course*

### Study Session

*None*

**Announcements**

*None*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for November 15, 2018, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: November 2, 2018. Date all agenda items are due to the Acting Executive Director: 1:00 p.m., November 7, 2018

**Adjournment**

A motion was made by Martin J. Durkan, seconded by Kenneth Dunkin, that when the Board Adjourns, it adjourns to meet again on Thursday, November 15, 2018 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

**Aye:** 8 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**Absent:** 1 - Josina Morita

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 1, 2018, are hereby approved.

**APPROVED:**

/s/ Mariyana T. Spyropoulos  
President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

November 1, 2018